

UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

FILED

JAN 19 2010

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

In the Matter of the Search of)

(Briefly describe the property to be searched
or identify the person by name and address))

Case No. 2:10-mj-00005

Safe deposit boxes of Dr. Diane E. Shafer located at)
the Williamson, West Virginia, branch of Branch)
Banking & Trust (BB&T))

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Southern District of West Virginia

(identify the person or describe the property to be searched and give its location):

Safe deposit boxes of Dr. Diane E. Shafer located at the Williamson, West Virginia, branch of Branch Banking & Trust
(BB&T).The person or property to be searched, described above, is believed to conceal (identify the person or describe the
property to be seized):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
property.

YOU ARE COMMANDED to execute this warrant on or before

January 28, 2010
(not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been
established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the
place where the property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an
inventory as required by law and promptly return this warrant and inventory to United States Magistrate JudgeMary E. Stanley
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be
searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____.

Date and time issued: January 14, 2010 1:21 pm

Mary E. Stanley
Judge's signature

City and state: Charleston, WV

MARY E. STANLEY, United States Magistrate Judge

Printed name and title

Return

Case No.:

2:10-mj-00005

Date and time warrant executed:

1/15/2010 5:10:05am

Copy of warrant and inventory left with:

Angela Bronham

Inventory made in the presence of:

Darrin Cox, FBI SA

Inventory of the property taken and name of any person(s) seized:

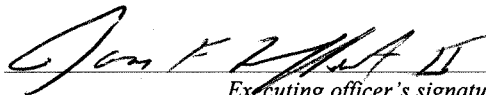
See Attached Receipts

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

1/19/2010



Executing officer's signature

FBI SA James F Coffey II

Printed name and title

ATTACHMENT A

1. United States currency, precious metals, jewelry, safes, and financial instruments, including, but not limited to, stocks and bonds.
2. Titles, books, records, receipts, bank statements and records, money drafts, letter of credit, money order and cashier's checks, receipts, passbooks, bank deposit tickets, safe deposit box keys, and memoranda and other items evidencing the obtaining, secreting, transfer and/or concealment of assets and the obtaining, secreting, transfer, concealment, and/or expenditure of money.
3. Financial and business records, including, but not limited to, books, records, ledgers, journals, receipts, notes, memoranda, address books, and telephone books.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 209B-PG-78444On (date) 1/15/10

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Angela P. Brantley Box #788/BB3T(Street Address) 250 E. Second Ave(City) Williamson, WV 25661

Description of Item(s): 1) 241 - \$100 Bills
2) 242 - \$50 Bills

~~NOTHING~~

~~OR
QFL~~

~~FOLLOWS~~

~~QFL~~

~~OR~~

Received By:

[Signature]
(Signature)

Received From:

Angela Brantley
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 209 B - PG - 78444On (date) 1/15/10

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Angela D. Brenon Box # 842 / BB#T(Street Address) 250 E. Second Ave(City) Williamson, WV 25661Description of Item(s): 1) 2,412 - \$ 100 Bills2) 503 - \$ 50 Bills3) 5 - \$ 20 Bills4) One (1) \$50 Series EE Bond; 5) Six (6) Series EE \$100 Bonds; 6) Two (2) Series EE \$200 Bonds; 7) Six (6) Series EE \$1,000 Bonds; 8) One (1) Series EE \$5,000 Bond; 9) Two (2) Series EE \$10,000 Bonds; 10) One (1) 1935 U.S. Dollar Silver certificate; 11) Box of 15 Indian Head Quarter Eagles; 12) Various titles and deeds; 13) One (1) Series EE \$50 Bond; 14) Various insurance information; 15) Pennsylvania State University Document; 16) Diane E. Shoter's will.

OR

JFL

NOTHING

FOLLOWS

JFL

OR

Received By:

JFL
(Signature)

Received From:

Angela Brenon
(Signature)